

TIGARD CITY COUNCIL
MEETING
OCTOBER 26, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
OCTOBER 26, 2004

6:30 PM

- STUDY SESSION

>CONTINUED DISCUSSION OF 360 REVIEW

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. VISITOR'S AGENDA (Two Minutes or Less, Please)

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for September 21, September 28, and October 12, 2004
- 3.2 Receive and File:
 - a. Council Goal Update – Quarter 3
- 3.3 Budget Amendment No. 6: Permit Center/City Hall Remodel: Resolution No. 04-_____
- 3.4 Amend the Management/Professional Personnel Policies: Resolution No. 04-_____
- 3.5 Approval the City's MSTIP Project List for Consideration in the County's MSTIP Transportation Capital Program: Resolution No. 04-_____
- 3.6 Approve Changes to Council Ground Rules Visitor's Agenda: Resolution No. 04-_____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. MOBILE DATA COMPUTER (MDC'S)GRANT & BUDGET AMENDMENT #3: Resolution No. 04-_____

- a. Staff Report: Chief Bill Dickinson, Police Department
 - b. Council Discussion
 - c. Resolution No. 04-_____
- 5. PREVIEW OF THE NEW PERMIT CENTER
 - a. Staff Report: Jim Hendryx, Community Development/Gus Duenas, Engineering
 - b. Council Discussion
- 6. RESOLUTION TO EXPAND THE MISSION OF AND ADD NEW MEMBERS TO THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE
 - a. Staff Report: Gus Duenas, Engineering
 - b. Council Discussion
 - c. Resolution No. 04-_____
- 7. COUNCIL LIAISON REPORTS
- 8. NON AGENDA ITEMS
- 9. ADJOURNMENT